

ARIZONA COMMISSION ON HOMELESSNESS AND HOUSING



Commission Meeting
Tuesday, May 17, 2011
10:00 a.m. – 12:00 p.m.
Department of Economic Security
Director's Office Conference Room
1717 West Jefferson Street, Phoenix, AZ 85007

Meeting Minutes

Commissioners Present:

Clarence H. Carter, Department of Economic Security (DES, Co-Chair); Michael Trailor, Arizona Department of Housing (ADOH, Co-Chair); Brad Bridwell (Alternate), Arizona Department of Veteran Services (ADVS); Terri Leveton, Phoenix Rescue Mission; Darlene Newsom, United Methodist Outreach Ministries (UMOM); Victor Hudenko, Catholic Charities Community Services, Inc.; Robert Halliday, Arizona Department of Public Safety (DPS); David Sherman, The Salvation Army, White Mountain Outpost; Mary Murphy (Alternate), Governor's Office for Children, Youth and Families (GCYF); Karen Hellman (Alternate), Arizona Department of Corrections (ADC); Victoria Navarra (Alternate), Arizona Department of Health Services (DHS) and Amy Schwabenlender (Alternate), Valley of the Sun United Way (VSUW).

Commissioners Absent:

Charles Ryan, Arizona Department of Corrections (ADC); Colonel Joey Strickland, Arizona Department of Veteran's Services (ADVS); Jenifer Thornton, City of Sierra Vista (COSV); Brian Spicker, Valley of the Sun United Way (VSUW); Mark Holleran, Central Arizona Shelter Services (CASS); Cassandra Larsen, Governor's Office for Children, Youth and Families (GCYF); Will Humble, Arizona Department of Health Services (DHS) and Ted Williams, Arizona Behavioral Health Corporation (ABHC),

Staff Present:

Karia Basta, Arizona Department of Housing, (ADOH); Melanie Starns, Sharon Sergent, Judith Fritsch, Donna Bleyle, Tammy Frazee, Andy Hall and Diana Gravett (DES).

Guests

Brande Meade, Maricopa Association of Governments (MAG); Travis Schulte and Sean Price, Arizona Department of Veteran Services (ADVS); Pam Mosely, Pima County; Brenda Robbins, Arizona Department of Health Services (DHS); Linda Kot, Primavera; Mark Clark and Sarah Taquil, CODAC Behavioral Health Services; Joan Serviss, Arizona Coalition to End Homelessness, (AZCEH); Jennifer Anderson and Patti Caldwell, New Beginnings; Leslie Carlson, Tucson Planning Council for the Homeless (TPCH) and David Bridge, Human Service Cooperative Community (HSC).

Welcome and Introductions

Co-Chair Clarence Carter called the meeting to order at 10:10 a.m. Co-Chair Carter welcomed everyone and initiated introductions. Co-Chair Trailer announced the acquisition of Campaigne Place through the Arizona Department of Housing (ADOH), Maricopa County and other partners.

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Presentation: 51Homes – Tucson Registry Week

Mark Clark, President and CEO of CODAC Behavior Health Services provided a presentation on the 51Homes Campaign. Mr. Clark shared a video detailing the efforts of the Tucson 51Homes registry week survey project in the Tucson area and shared a PowerPoint presentation of the results. A handout of the presentation was provided to all.

Presentation: Point in Time

Donna Bleyle, Department of Economic Security (DES) State Homelessness Coordinator presented a review of the January 2011 statewide Point-In-Time Survey results for both shelter and street counts.

Presentation: Action Plan Initiatives

Judith Fritsch introduced the ACHH Workgroup members who presented the results of their initiative work along with recommendations for consideration by the Commission. The information will be included in the development of the Commission's Business Planning process. A handout of each presentation was provided to all.

- Initiative 1 - Discharge Planning: Karen Hellman
- Initiative 2 - Tracking Funding Awards for Homeless Services: Mary Murphy
- Initiative 3 - Benefits Cross Training: Travis Schulte
- Initiative 4 - Housing Inventory: Karia Basta
- Initiative 5 - Statewide Needs Assessment and Analysis: Andy Hall

Announcements

Commissioner (Alternate) Schwabenlender, Valley of the Sun United Way (VSUW) announced a Project Connect on May 26, 2011 at the Vineyard Church at 6250 W. Peoria Avenue in Phoenix.

Commissioner (Alternate) Bridwell, Arizona Department of Veteran Services (ADVS), announced the first year results of Project H3 would be presented on June 13, 2011 at 2:00 p.m. at the Arizona State University (ASU) School of Nursing building.

Commissioner (Alternate) Bridwell also announced a request for speaker proposals is being sent out the week of May 16th for the Annual Arizona Conference on Homelessness to be held October 17 - 18, 2011.

A public member informed the Commission there would be a Project Connect in Tucson on July 29, 2011.

Future Agenda Items

Co-Chair Traylor requested agenda items for the Tuesday, July 19, 2011 meeting. Judith Fritsch stated there would be a presentation of Initiative 6 requesting input for the development of the Commission's Business Plan at the Tuesday, July 19, 2011 meeting.

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Approval of the Minutes

Co-Chair Carter called for approval of the Tuesday, March 15, 2011 meeting minutes, Commissioner Sherman moved to approve the minutes which was seconded by Commissioner Halliday. The motion passed with no changes.

Call to the Public

None.

Adjourn

Co-Chair Carter called for a motion to adjourn. Commissioner Sherman made the motion to adjourn which was seconded by Commissioner (Alternate) Bridwell. The meeting was adjourned at 12:00 p.m.